



Meeting Minutes

2-21-24

ROLL CALL: Crimmins, Hanson, Amys, Kyrola, Papko, Penney, Peterson, Severin, Sislo, Steen

ABSENT: Berthiaume, Raygor, Anderson

MEETING CALLED TO ORDER AT: 6:04 by President Severin

APPROVAL OF PREVIOUS MINUTES: via email on 1/22 motion by Steen, 2nd by Kyrola

APPROVAL OF FINANCIALS: Motion by Amys, second by Papko

OFFICER REPORTS:

President:

- Neck guards mandatory next season
- D11 SQB playdowns are this weekend, both our SQ teams registered for a tournament not knowing playdowns would be on the weekend, trying to work things with D11, tournament host, and SQ teams for the best way to handle as there are fines for not participating in the D11 playoffs. Motion made by Papko to let Severin make the decision based on answers he gets from D11 and approve payment of up to \$1000 if necessary, second by Amys all in favor

Treasurer:

- Ref expenses are not out yet
- 4-wheeler expense is not on report
- \$950 donation from Siers Photography

COMMITTEE REPORTS:

Development:

- Non-parent coach payments need to be made- approval for the payments was made in September
- SAHA camp details coming soon

Bylaws and Policies:

- Reviewed and voted on bylaw change motions that were submitted before the deadline
- Amended bylaws to be voted on at annual meeting will be posted on the website

Equipment:

- Info will be getting out to teams about jersey turn in

Fundraising:

- Committee approved a meat raffle for Bantam B
- Reminder for new committee to review the fundraising policy before next season

Long Term Planning

- Mark update group about work continuing on the LTP

Gilby:

- Due to limited ice time number of team we can accept is eight in the 21+ and four in the 40+
- 1 spot left for 21+
- Schedule is ready pending last team registration
- Volunteer schedule out soon

NEW BUSINESS:

- Updated board application reviewed and approved with minor changes- will be posted on website and emailed to membership

MOTION TO ADJOURN: Motion by Amys, second by Kyrola

MEETING ADJOURNED AT: 7:55

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: March 20 at SAHA